



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

January 20, 2015 Regular Meeting Minutes

1. CALL TO ORDER

The January 20, 2015 regular meeting of the Village of Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda

2. ROLL CALL

Chairman Kovanda instructed Secretary Hrncirik to conduct the roll call.

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present. Also present for the Chief's Forum was Chief Mulhearn.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the December 16, 2014 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved.
- b. Chairman Kovanda made a motion to approve the December 16, 2014 regular meeting minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved.
- c. Chairman Kovanda made a motion to approve the December 16, 2014 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved.

4. CORRESPONDENCE

The board received the polygraph examination results for Candidate #16.

5. CHIEF'S FORUM

Chief reported on outstanding background check status and the board discussed the report.



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6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer
 - i. Detective Bukovic updated the board on the background investigation of Candidate #7. The neighborhood canvass is completed, however further review is needed.
 - ii. The board has received notice that Candidate 12A has decided to remain with his current employer. The Board secretary will send the candidate a letter and request the candidate to formally certify that the candidate is asking to be removed from further consideration.
 - iii. Candidate # 11 has twice failed to show up for a scheduled interview with the Board of Fire and Police Commissioners. Chairman Kovanda made a motion to terminate the candidate's eligibility based on a lack of cooperation with the Board and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0; motion carries and the Secretary will notify the candidate of the Board's action.
 - iv. Chairman Kovanda made a motion to move Candidate # 16 forward to the Background Investigation and Secretary Hrncirik seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 0; No - 3; the motion fails and the Board Secretary will notify the candidate that he has been removed from further consideration.
 - v. Given the additional positions open, the Board will conduct interviews of the next six candidates available for hire on February 7, 2015. Member Musial will contact candidates and identify those which candidates are still seeking a position and those who no longer wish to be considered. Those wishing to be considered for employment will be invited for an interview those no longer interested will be sent a waiver form to sign.

7. NEW BUSINESS

- a. Chairman Kovanda made a motion to approve payment Edwards Hospital invoice 1000910740 dated January 7, 2015 in the amount of \$742.50 for Probationary Patrol Officer A. J. Bennett's physical exam and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0; motion carries and the invoice will be submitted for payment.
- b. The Board Secretary will submit a description of testing files for candidates not hired from the 1990, 2002 and 2004 candidate list so that they can be destroyed.



Board of Fire and Police Commissioners
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8. ADJOURNMENT

There being no further business before the board at this time, Member Musial made a motion to adjourn and Secretary Hrnčírik seconded the motion. The vote was Yes - 3; No - 0; motion carries and the meeting adjourned at 4:35 PM.

Approved by vote, February 17, 2015

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary